

**Minutes of Meeting
Board of Directors
Denton County Fresh Water Supply District No. 7
July 8, 2020**

The Board of Directors ("Board") of Denton County Fresh Water Supply District No. 7 ("District") met in special session, open to the public, on Wednesday, July 8, 2020, at 6:00 p.m., via telephonic conferencing, for which notice was given pursuant to Chapter 551, Texas Government Code, Chapters 49 and 51, Texas Water Code, and action taken by the Governor of the State of Texas under Section 418.016, Texas Government Code.

The roll was called of the duly appointed members of the Board, to wit:

William Randall Fogle	President
David J. Ware	Vice President
Stephen D. Spence	Secretary
Todd Beggs	Treasurer
Lynne Thompson	Assistant Secretary

All members of the Board were present for the meeting and participating by telephone, thus constituting a quorum. Also attending the telephonic meeting were the following: Mr. Richard Harned, District Controller; Mr. Kevin Mercer, General Manager; Ms. Megan Bradley of Triton Consulting Group; Fire Chief Mac Hohenberger and Mr. Mike Luco of the Argyle Fire Department; Captain Jose Pena of the Denton County Sheriff's Department; Denton County Commissioner Dianne Edmondson, Precinct No. 4; Mr. Sheldon Gilbert, Mr. Max Miller, Mr. Jim VanVickle, Ms. Donna Robichaux, and Mr. Ross Ferguson, Directors of Denton County Fresh Water Supply District No. 6 ("No. 6"); Ms. Diane Wetherbee, a District resident; and Mr. Jonathan H. Finke of Crawford & Jordan LLP.

1. The President called the meeting to Order at 6:07 p.m.
2. Consideration was next given to public comments. The President recognized Ms. Diane Wetherbee, a District resident, who inquired as to why the County Health Department does not report on COVID-19 pandemic cases that are specific to Lantana, and requested that that information please be provided in the future. Director Fogle reported to the Board that he had been approached by the Lantana Golf Course Advising Board regarding the poor condition of the golf tunnels. He advised that since it is No. 6 who has the maintenance contract with them, No. 6 needs to be the one to contact them regarding the conditions of the tunnels. After noting that there were no members of the public in attendance at the meeting desiring to speak, and upon motion duly made by Director Fogle, and seconded by Director Spence, the Board voted to close the public comment session.

Mr. Gilbert of No. 6 along with Director Fogle next stated that on behalf of the Boards, as well as all Lantana residents, they wanted to recognize and thank Mr. Kevin Mercer, District Manager, for his 20 years of service in Lantana.

3. Consideration was next given to Presentation by Denton County Commissioner, Dianne Edmondson, Precinct No. 4. In that regard, the President recognized County Commissioner Dianne Edmondson, who reported to the Board that, in response to Ms. Wetherbee's earlier request, she would check with the Denton County Health Department to see what needed to be done for the provision of COVID-19 statistics specific to Lantana. She next provided an update on the County COVID-19 procedures. County Commissioner Edmondson advised that Denton County had implemented a homestead exemption in the amount of 1% or \$5,000, whichever is greater. She then provided an update on the status of road construction in Denton County, and provided the details for the upcoming November election. After discussion on the matter, the President thanked County Commissioner Edmondson for her attendance at the meeting, and noted that no formal Board action was necessary at this time.
4. The Board next deferred consideration of presentation by Denton County Judge Andy Eads, after it was noted that he was not in attendance.
5. Consideration was next given to presentation by Denton County Sheriff's Department (the "DCSO") regarding update on activity within Lantana. In that regard, Captain Pena provided an update regarding the COVID -19 procedures that have been established by the DCSO. He then provided the Board with traffic updates, as well as the status of crime taking place within Lantana. After discussion on the matter, the President thanked Captain Pena for his attendance at the meeting, as well as for the response to the planned peaceful process within Lantana, and noted that no formal Board action was necessary at this time.
6. Consideration was next given to presentation by Fire Chief Mac Hohenberger of the Argyle Fire Department. In that regard, Fire Chief Hohenberger provided an update regarding the procedures being taken at the firehouse to prevent COVID-19, noting that 7 firefighters had tested positive for COVID-19. He then discussed with the Board the recent structure fires that occurred in Lantana due to lightning strikes. After discussion on the matter, the President thanked him for his attendance at the meeting, and noted that no formal Board action was necessary at this time.
7. Consideration was next given to presentation by Lantana Cares regarding funding options. In that regard Mr. Gilbert of No. 6 reported to the Board that Lantana Cares is a 501(c)(3) non-profit corporation that works towards the beautification and support of Lantana. He reported that in the beginning, they received donations, but now they receive funding from the Board of Education. Mr. Gilbert advised that Lantana Cares provided \$75,000 for the playground equipment in the District. After discussion on the matter, it was noted that no formal Board action was necessary at this time.

8. Consideration was next given to status of sidewalk repairs and maintenance of street lights, and the taking of any action necessary or appropriate in connection therewith. In that regard, Mr. Mercer reported that contractor was back in Lantana and had completed the repairs on Terrace and Bailey. He further reported that he would use the same contract to pour the workout station bases. Mr. Mercer next provided an update on the median reflectors. After discussion on the matter, the President noted that no formal Board action was necessary at this time.
9. Consideration was next given to procurement of improvements along Hike and Bike Trail, including potential locations, safety signage, and the approval of the award of construction and installation contract in connection therewith. In that regard, Mr. Mercer reported that the equipment had been ordered and should arrive within 4 to 5 weeks. He reported that Director Beggs, along with Messrs. Ferguson, Carlson, and himself had walked the path and marked 5 locations for installation of the new improvements, noting however that one had to be moved due to a sewer line odor. Mr. Mercer reported that installation should begin once the move has been completed. After discussion on the matter, the President noted that no formal Board action was necessary at this time.
10. Consideration was next given to a discussion regarding graffiti on park and trail benches, and the taking of any action necessary or appropriate in connection therewith. In that regard, Mr. Mercer reported that the graffiti was written on a site behind Azalea, noting however, that the graffiti has since been removed. Director Thompson queried as to whether or not the Districts could put up signage that cites public ordinances in an effort to deter graffiti. After discussion on the matter, the President noted that no formal Board action was necessary at this time.
11. Consideration was next given to status of installation of playground improvements to maximize public usage, including installation of trees and/or shade shelters, and the taking of any actin necessary or appropriate in connection therewith. In that regard, Mr. Mercer reported that the District was in receipt of a grant from Lantana Cares in the amount of \$75,000 for installation of the playground equipment at Mustang Park. He reported that he was awaiting No. 6 approval of a color scheme for the equipment and then he would proceed with ordering of the equipment and installation. After discussion on the matter, the President noted that no formal Board action was necessary at this time.
12. Consideration was next given to a discussion on law enforcement options for Lantana. In that regard, Mr. Gilbert of No. 6 recommended that the next regular meeting agenda contain an item for creation of a Public Safety Committee, then after appointments have been made the committee can take a look at the options for Lantana. After discussion on the matter, the President noted that no formal Board action was necessary at this time.

13. Consideration was next given to a discussion regarding upgrade of District data and computing hardware, updates to the District's website, and the taking of any action necessary or appropriate in connection therewith. In that regard, Mr. Harned reported to the Board that he was still in the process of soliciting bids for hardware and would provide more information to the Board once he had collected all of the information. Director Thompson noted that she would like to see a more user friendly system, and suggested a review of the 17 best municipal websites to help in making a selection. She then suggested the idea of forming a committee to handle such review and selection of a more user friendly website. Director Fogle then advised that if anyone had recommendations to give them to Mr. Harned to assist him in his search for a vendor. He queried Mr. Harned as to whether or not he had information as to how much activity there was on the current Lantana website. Ms. Robichaux queried the Board for suggestions as to how to make the website more appealing. Director Beggs noted that he was in support of obtaining more user friendly information. After discussion on the matter, the President noted that no formal Board action was necessary at this time.
14. Consideration of Executive Session pursuant to Sections 551.071, 551.072, 551.074, and 551.076, Texas Government Code, to consult with attorney; deliberate regarding real property; review personnel matters; and consider security devices. The President advised that no Executive Session was necessary at this time.
15. The Board next deferred consideration of Announcements, as there were none.
16. The Board next deferred consideration of future agenda items, as there were none mentioned.
71. There being no further business to come before the Board, upon motion duly made by Director Fogle and seconded by Director Thompson, the meeting was adjourned at 7:39 p.m.

Secretary/Assistant Secretary